

School Council Meeting
Wednesday, November 20 @ 6:30 PM
Turner Valley School Learning Commons

Minutes

Attendance:

Axinia Doring (AD) (President), Claire Rosenau (CR) (Vice-President), Kelley Nutbrown (KN) (Treasurer), Kara Martin (KM) (Social Chair), Kym Wilkie (KW) (Secretary), Rhonda Bymak (RB) (TVS Representative), Jack Molyneax (JM) (Foothills School Trustee), Debbie Gordon (DG), Akiko Hemke (AH), Kim Saunders (KS)

1. **Call to order**

Time: 6:34

2. **Additions and Adoption of Agenda**

a.) Additions to Agenda – KS – Thank you table

b.) Adoption of the Agenda – **20241120-1 Motion to approve the agenda: KM (Approved) and CR (Second); carried**

3. **Approval of the Previous Meeting's Minutes – 20241120-2 Motion to approve the meeting minutes from KM and CR (second); carried**

4. **School Administrations Report**

a. **TVS Admin Report** – RB – supporting staff in Judy's absence.

- i. Judy Leyton wanted to express gratitude for dinner for Parent Teacher interview night
- ii. Fruit initiative going well
- iii. Hot lunch going well
- iv. Helping hands Nov 25-Dec 9; Dec 10 – taking over to church, will be extending invitation to community
- v. Book fair was a success, \$5,400 in sales
- vi. Christmas concert on December 19, rehearsal at 1:15, evening at 6:30, performance will be 1 hour in total
- vii. Lockdown drill on Friday, November 29
- viii. Fire drill on Wednesday, November 27
- ix. KS and RB lead discussion about lockdown procedures
- x. Triple ball wrapping up next week
- xi. School counsel supported kids going to library with owls, felting and wolf drawing – it was a big success
- xii. Friday – anything but a backpack day

b. **FSD Trustee Report** – JM

- i. JM asked for feedback for week off – consensus was good, week off is well-received
- ii. Footnotes: JM led discussion regarding new High School in Okotoks https://media.foothillsschooldivision.ca/media/Default/medialib/footnotes-2024_11.111daa21517.pdf
- iii. JM said negotiations are underway re possible strike

5. **New Business**

- a. **Parent Focus Group** – January 15, 2025 6:00-6:30 – review of admin, friendly chat regarding admin, provide feedback and the impact of losing an admin, AD asking for names of who will attend
- b. **Report from COSC Meetings** – AD gave report of meeting from council of school councils

- i. AD working on strengthening bonds with other schools in county.
 - ii. Friends of Foothills Foundation – had their first fundraiser, waiting to hear about our grant application, they had 9 applications to a total of \$19,000
 - Feb 14 Event – Taste of the Foothills, hold date
 - Second annual golf tournament – June, 2025
 - iii. Foothills School Division – Award nomination - Vice-Chair, Trustee Lisa Penzo shared with the group the first recipient of the Board's Flourishing Foothills Community Award (FFCA) - Crawford Insurance of High River. School Councils are encouraged to take a moment to nominate organizations, groups, and individuals in the community whose leadership, acts, or support have demonstrated a significant contribution to FSD's purpose. Recognition of award recipients is on an ongoing basis, as nominations come in.
 - There is no numerical limit to the nominations an individual or school council can make.
<https://www.foothillsschooldivision.ca/page/13826/flourishing-foothills-community-award>
 - iv. Advocacy letters available on website
<https://www.foothillsschooldivision.ca/page/16827/advocacy>
 - v. Discussion regarding insurance – AD advised PTA is not covered on any insurance, school council would like to get together to get insurance
 - vi. \$500 grant will be used for Fitset Ninja - ACSC
6. Old Business
7. Information Items/Q&A
 - a. KS – led discussion regarding Thank you to council for extra funding for classroom supplies and table of things the teachers have purchased
 - b. Gingerbread Houses tradition continuing this year, kids build gingerbread houses on last day of school before Christmas break. KS would like to step back from planning and has asked Parent Council to run. KM agreed to run event, with help from CR and KW.
8. Next Meeting Date: Jan 15, 2025
9. Adjournment at 7:16

Turner Valley PTA Meeting
Wednesday, November 20, 2024
Following School Council Meeting
Turner Valley School Learning Commons

Minutes

Attendance:

Axinia Doring (AD) (President), Claire Rosenau (CR) (Vice-President), Kelley Nutbrown (KN) (Treasurer), Kara Martin (KM) (Social Chair), Kym Wilkie (KW) (Secretary), Rhonda Bymak (RB) (TVS Representative), Debbie Gordon (DG), Akiko Hemke (AH), Kim Saunders (KS)

1. **Call to Order:**
Time: 7:16
2. **Additions and Adoption of Agenda**
 - a.) **Additions to Agenda** – Hot dog day
 - b.) **Adoption of Agenda – 20241120-1 Motion to adopt the agenda: CR (Approved) and KM (Seconded); carried**
3. **Approval of the Previous Meetings Minutes 20241120-2 Motion to approve the minutes from DG (Approved) and KM (Seconded); carried**
4. **Financials** – KN led discussion regarding banking
 - a. **General Account Balance** – \$10,995.32
 - b. **Gaming Account** – \$22,406.25 – have been extended to June, 2026
 - c. **Munch a Lunch Account** – \$7,987.01
 - d. **Playground account** is now up and running – \$4,570.00
5. **Committee Reports**
 - a. **Hot Lunch**
 - i. Big success
 - ii. KM to send out survey to see what parents think of new program
 - iii. Profits are approx. \$1,400
 - iv. December orders open Friday
 - v. Hot dog day – tabled for further discussion, may not be a good fit now that hot dogs are on Hot Lunch Menu, Board will discuss further alternatives.
 - b. **Fundraiser**
 - i. Art Cards by Kids cards were sent out, deadline is November 29
 - ii. 50/50 will run during Christmas concert
 - c. **Playground**
 - i. AD is writing grants, KM to help send letters to community
 - d. **Teacher Appreciation**
 - i. AD – Evening of Christmas concert – Committee to canvas parents to bring dishes in for teachers or possibly soup
 - e. **Class Reps**
 - i. Send email to entire class, KM and KW to work on email to send to class reps including having class reps reach out to coordinate class gifts for teachers and parents interesting in contributing.
6. **New Business**
 - a. **Directors Insurance**
 - i. Motion to approve quote – KM
 - b. **Fitset ninja** on Jan 23
 - c. **Trickster** on March 10 for a week

- d. **Astrodome** - Feb 25
 - e. **Billboard** – RB to find billboard in school for PTA to we can promote what we're doing, who we are, who to contact, etc, including information on playground fundraising, class reps, etc.
7. **Old Business**
 - a. **Upcoming Casino Fundraiser** – Final Update – 4 spots left
 8. **Next Meeting Date:** January 15, 2025
 9. **Adjournment at 8:04**